

MARION L. WELLS  
*Board President*  
SUZETTE JEAN HASKIE  
*Board Vice President*  
CHERYL L. GEORGE  
*Board Secretary*  
GARY J. MONTOYA  
*Board Member*  
CHRISTINA J. ASPAAS  
*Board Member*



STEVE CARLSON  
*Superintendent*  
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**REGULAR SCHOOL BOARD MEETING  
KIRTLAND BOARD ROOM, KIRTLAND, NM  
(Tuesday, November 15, 2022)  
MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

**Meeting called to order at 5:35 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

Marion L Wells called the Meeting to Order and Verify Quorum Present through a Roll Call at 5:35 pm

B. Pledge of Allegiance

Marion L Wells lead the Pledge of Allegiance

C. Prayer

Mr. David lead the Prayer

D. Agenda Review

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Gary J Montoya, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Cheryl L George, Marion L Wells, Christina J Aspaas

Not Present at Vote: Suzette J Haskie

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

No comments from the Audience.

***(Suzette J Haskie joined by Zoom at 5:45 pm)***

**3. REPORTS:**

A. Two Resolutions authorizing Redemption of Districts 2015 General Obligation School Bonds by Maria Letey of Cuddy & McCarthy Law Firm: 1) Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds, Authorizing the Execution of Escrow Agreement and the other Matters Related Thereto; 2) Consideration of and approval of a Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds Authorizing the Execution of Escrow Agreements and Other Matters Related Thereto (4 Maturities)

Regina Gaysina and Gregory Salinas presented the resolutions authorizing Redemption of Districts 2015 General Obligation School Bonds, the resolutions were drafted by Cuddy & McCarthy Law Firm. Gary J Montoya recommended to have a board retreat to discuss further.

B. Discussion of CCSD Redistricting by Brad Morrison

Brad Morrison presented the CCSD Redistricting process, Principles of Districting, Equal Population, Minority Voting Strength, Compactness, Contiguity of District, Communities of Interest, Current Districts-Shiprock/Kirtland, Kirtland/Fruitland, Shiprock, Concept A Comparison-first option, NNHRC Concept-second option.

C. Fundraising Request by Nanel Walter - 1) SHS Athletics - Breakfast, Lunch, Dinner Sale; 2) SHS Athletics Donation from Companies; 3) SHS Athletics for Community League Volleyball and/or Basketball League  
Nanel Walter presented the SHS Athletics Fundraising Requests for breakfast, lunch, dinner sale, the fundraising to help with senior portraits, student incentives, sports apparels, supplies.

D. Request for Approval of Gift/Donation for ICO Steve's Blanket by Dr. Louisa Lopez-Martinez  
Mia Ceuntez presented the Approval of Gift/donation for Steve's Blanket, donations of masks, hand sanitizer, and notebooks.

E. RFP 2022-841-118 Bid Evaluation - Central Office Electrical Upgrades by Candice Thompson  
Candice Thompson presented the Bid Evaluation for Central Office Electrical Upgrades with recommendation to Echo Electric Co, Inc.

F. Discussion of Survey of Educational Providers on EA providing Support Services by Amanda Sutherland  
Amanda Sutherland presented the Survey of Educational Providers on EA providing Support Services, create action plans off the surveys. Gary J Montoya commented to survey the educators in the building on how they are being services within the Student Support Services department.

G. Indian Education Committee Report by Mia Ceuntez  
Mia Ceuntez and Beverly Maxwell presented the Indian Education Committee, membership based on each region, IEC fully participate in the planning, development, implementation and evaluation of the JOM Program, SY 2022-2023 Meeting Schedule, Contracts for MOD, SY 2021-22 and SY 2022-23, Activities on Parental Cost Applications, School Field Trips, School Visits, and Family Survey; Events and Activities. CCSD were recognized at the National Indian Education Association conference.

H. Discussion on Commitment of CCSD to Equity in Educational Opportunities Policy by Germaine Chappelle  
Germaine Chappelle commented that the draft was read at the last meeting, also need a Special School Board meeting to discuss further to meet the December 31 deadline. The discussion was brought to the board in August, nine public comment meetings, and continue to bring to the board for discussion.

I. Discussion of Donation by Donovan Yazzie  
Donovan Yazzie presented the CCSD Athletic Budget and Donations Process: How Budget is allocated, SY 22-23 Budget Data-Athletic Programs, Budget Use, Historical Data-11000, 22000 Fund, Donation Process-Policy K-0850 & K-0861, Additional Funding Resources SY23 Construction, Funding Workflow, Survey, and Survey Questions.

J. Proposal for CCSD Procurement Threshold Increase by Donovan Yazzie and Christi Walter  
Donovan Yazzie presented the CCSD Procurement Threshold Increase: CCSD Business Policy & Procedure Manual, approval at the next board meeting after attorney reviews the manual. Pages 37-39 were missing from the presentation, Mr. Yazzie will send to the board.

***(Christina J Aspaas, Cheryl L George, and Suzette J Haskie lost signal during meeting)***  
***(Christina J Aspaas lost connection)***

#### **4. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:**

A. Possible Item Removed from Consent Agenda  
Resolution: Motion to Pull Item K - Two Resolutions authorizing Redemption of Districts 2015 General Obligation School Bonds: 1) Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds, Authorizing the Execution of Escrow Agreement and the other Matters Related Thereto; 2) Consideration of and approval of a Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds Authorizing the Execution of Escrow Agreements and Other Matters Related Thereto (4 Maturities)  
Motion by Gary J Montoya, second by Suzette J Haskie  
Final Resolution: Motion Carried, 4-0  
Not Present at Vote: Christina J Aspaas

***(Board President Wells called a Recess at 8:15 pm to gather other board members who lost reception through Zoom)***

#### **5. CONSENT AGENDA:**

A. Approval of the Consent Agenda  
Resolution: Motion to Approve the Consent Agenda  
Motion to Approve the Consent Agenda  
Motion by Gary J Montoya, second by Suzette J Haskie.  
Final Resolution: Motion Carried, 4-0  
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells  
Not Present at Vote: Christina J Aspaas

B. Approve Minutes for October 13, 2022 Work Session and October 18, 2022 Regular School Board  
Resolution: Motion to approve the Minutes  
Motion to Approve the Consent Agenda  
Motion by Gary J Montoya, second by Suzette J Haskie.  
Final Resolution: Motion Carried, 4-0  
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells  
Not Present at Vote: Christina J Aspaas

C. National Youth Tobacco Survey (NYTS) for Kirtland Central High School and Newcomb High School

Resolution: Motion to approve the National Youth Tobacco Survey (NYTS) for Kirtland Central High School and Newcomb High School

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

D. Fundraising Requests: 1) SHS Athletics - Breakfast, Lunch, Dinner Sale; 2) SHS Athletics Donation from Companies; 3) SHS Athletics for Community League Volleyball and/or Basketball League

Resolution: Motion to approve the Fundraising Request: 1) SHS Athletics - Breakfast, Lunch, Dinner Sale; 2) SHS Athletics Donation from Companies; 3) SHS Athletics for Community League Volleyball and/or Basketball League

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

E. Request for Approval of Gift/Donation - KCHS Baseball

Resolution: Motion to approve the Request for Approval of Gift/Donation - KCHS Baseball

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

F. Request for Approval of Gift/Donation - Save the Children

Resolution: Motion to approve the Request for Approval of Gift/Donation - Save the Children

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

G. Request of Approval for Gift/Donation - ICO Steve's Blanket

Resolution: Motion to approve the Request of Approval for Gift/Donation - ICO Steve's Blanket

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

H. Memorandum of Understanding between Indigitize Computer Science and Central Consolidated School District

Resolution: Motion to approve the Memorandum of Understanding between Indigitize Computer Science and Central Consolidated School District

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

I. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

J. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0043-M; 2) 24308 CRRSA ESSER III - 0042-T; 3) 24330 ARP ESSER III CDFA - 0034-T; 4) 27411 Native American Language Certificate Salaries - 0035-IB; 5) 31200 Public School Capital Outlay - 0040-I

Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0043-M; 2) 24308 CRRSA ESSER III - 0042-T; 3) 24330 ARP ESSER III CDFA - 0034-T; 4) 27411 Native American Language Certificate Salaries - 0035-IB; 5) 31200 Public School Capital Outlay - 0040-I

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

**6. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report

- Gary J Montoya commented on the resolution from Impact Aid was a huge success and passed from the National American Indian Association and Happy Birthday to Mr. Carlson.

B. Superintendent Report

- Steve Carlson attended events at Ceremony of the OJO Road by NDOT and Ceremony of the bridge in Sanostee, traveled to Crownpoint to speak on behalf of the district and NTU for Higher Learning Commission to review NTU's application for the Ph.D. or Doctor of Philosophy in Diné Culture and Language Sustainability.

**7. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:**

A. Possible Items for Next Meeting

- Special School Board meeting for the General Obligation School Bond Resolution, CCSD Redistricting, and Equity in Educational Opportunities.
- Superintendent to make arrangements for public information session regarding NES, provide time and date to plan attendance.

**8. PLUS/DELTA:**

A. Plus and Delta from Board Members

- Covered information
- Productive Meeting
- Happy Birthday to Mr. Carlson

**9. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 8:30 pm.

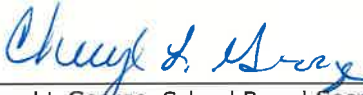
Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,



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Cheryl L George, School Board Secretary